



## **LODI CITY COUNCIL**

**Carnegie Forum**  
305 West Pine Street, Lodi

## **AGENDA - REGULAR MEETING**

**Date:** December 19, 2001

**Time:** Closed Session 5:45 p.m.  
Regular Meeting 7:00 p.m.

For information regarding this Agenda please contact:

**Susan J. Blackston**

**City Clerk**

**Telephone: (209) 333-6702**

ALL STAFF REPORTS OR OTHER WRITTEN DOCUMENTATION RELATING TO EACH ITEM OF BUSINESS REFERRED TO ON THE AGENDA ARE ON FILE IN THE OFFICE OF THE CITY CLERK AND ARE AVAILABLE FOR PUBLIC INSPECTION

### **C-1 Call to Order / Roll Call**

### **C-2 Announcement of Closed Session**

- a) Prospective lease of City property – commercial/retail space located at 2 North Sacramento Street, situate in the Downtown Parking Structure; discussion of price and terms of the prospective leases; Government Code §54956.8 (CD)
- b) Prospective acquisition of real property located at 1575 East Victor Road, Lodi, CA (APN 049-040-07); the negotiating parties are City of Lodi and Al Thomas; Government Code §54956.8. (PW)
- c) Prospective acquisition of real property located at 541 East Locust Street, Lodi, CA (APN 043-202-14); the negotiating parties are City of Lodi and Pete and Helen Perlegos; Government Code §54956.8 (CA)
- d) Prospective acquisition of real property located at 1767 East Harney Lane, Lodi, CA, for parkland (APN 058-210-02); the negotiating parties are City of Lodi and Delmar Batch; Government Code §54956.8. (PR)

### **C-3 Adjourn to Closed Session**

**NOTE: THE FOLLOWING ITEMS WILL COMMENCE NO SOONER THAN 7:00 P.M.**

### **C-4 Return to Open Session / Disclosure of Action**

#### **A. Call to Order / Roll call**

#### **B. Invocation – Natalie Reyes, representative of the Baha'i**

#### **C. Pledge of Allegiance**

#### **D. Presentations**

D-1 Awards – None

D-2 Proclamations – None

D-3 Presentations

- a) Presentation by the Greater Lodi Area Youth Commission regarding Honoring Teens Program (COM)

#### **E. Consent Calendar (Reading; comments by the public; Council action)**

E-1 Receive Register of Claims in the amount of \$3,419,154.90 (FIN)

- E-2 Minutes (CLK)
  - a) October 30, 2001 (Shirtsleeve Session)
  - b) October 30, 2001 (Special Meeting)
  - c) November 20, 2001 (Shirtsleeve Session)
  - d) November 20, 2001 (Special Meeting)
  - e) November 29, 2001 (Special Meeting)
  - f) December 5, 2001 (Regular Meeting)
  - g) December 11, 2001 (Shirtsleeve Session)
  - h) December 11, 2001 (Special Meeting)
- Res. E-3 Adopt resolution authorizing the purchase of two compressed natural gas heavy-duty trucks for Parks and Water/Wastewater Divisions (\$176,140) from Delta Truck Center, of Stockton; and appropriate funds for the project (PW)
- Res. E-4 Adopt resolution authorizing the sole-source purchase of 75 Lodi Replica concrete street light standards through NCS Company, of Auburn (\$85,537.50) (EUD)
- Res. E-5 Adopt resolution awarding the bid for 20,000 feet of #2/0 15kV XLPE underground electrical conductor to the low bidder, Western States Electric, of Portland, OR (\$20,941) (EUD)
- Res. E-6 Adopt resolution awarding the bid for 20,000 feet of #350kcmil 600V XLPE underground triplex cable to the low bidder, Nexans Energy USA, of Warrenton, VA (\$31,199.51) (EUD)
- Res. E-7 Adopt resolution awarding the bid for the purchase of ten padmount transformers (\$41,960.48) (EUD)
- Res. E-8 Adopt resolution awarding the bid for the purchase of 23 polemount transformers (\$15,418.73) (EUD)
- Res. E-9 Adopt resolution awarding the bid for the purchase of eleven post-top luminaires to the low bidder, Wille Electric Company, of Stockton (\$6,243.60) (EUD)
- Res. E-10 Adopt resolution awarding contract for Landscape and Irrigation Installation on the South Hutchins Street Median to Odyssey Landscape Company, of Stockton (\$184,040); and appropriate funds for the project (PW)
- Res. E-11 Adopt resolution authorizing the City Manager to execute a professional services agreement with Mark Thomas & Company, Inc., for preliminary design services associated with the Lodi Avenue railroad track removal; authorize the City Manager to execute Measure K Cooperative Agreements for the project; and appropriate \$240,000 for the project (PW)
- Res. E-12 Adopt resolution approving a Public Benefits Program Grant and authorizing the City Manager to enter into a two-year contractual agreement with Enercom/Hometown Connections to provide software for the new Lodi Energy Audit Program (\$23,200) (EUD)
- Res. E-13 Adopt resolution authorizing the City Manager to provide funding in the amount of \$6,135 to fund the Public Benefits Program Grant for the 631 East Oak Street Building/Employment Development Department Demand-side Management Project (EUD)
- Res. E-14 Adopt resolution authorizing the City Manager to appropriate Public Benefits Program funds to extend the Lodi Small Business Energy Services Partnership (\$25,000) (EUD)
- Res. E-15 Adopt resolution authorizing the City Manager to provide funding in the amount of \$10,660 to fund the Public Benefits Program Grant – Century Assembly Church Demand-side Management Project (EUD)
- Res. E-16 Adopt resolution authorizing the City Manager to provide funding in the amount of \$27,041.80 to fund the Public Benefits Program Grant – Scientific Specialties, Inc. Demand-side Management Project (EUD)
- Res. E-17 Adopt resolution approving fee schedule for services provided by the City Clerk's Office (CLK)
- E-18 Request to join amicus brief in the case of Bonanno v. Central Contra Costa Transit Authority, Supreme Court (CA)
- E-19 Set public hearing for January 2, 2002 to consider unmet transit needs in Lodi (PW)
- E-20 Set public hearing for January 2, 2002 to consider the Planning Commission's recommendation that the City Council adopt the Growth Management Allocations (CD)

- E-21 Set public hearing for January 2, 2002 to consider the Planning Commission's recommendation of approval to the City Council to amend the General Plan designation from ER, Eastside Residential to O, Office, and a change in zoning designation from RE-1, Single-Family Residential Eastside to RCP, Residential Commercial Professional for properties located at 314 and 322 West Locust Street (CD)

**F. Comments by the public on non-agenda items**

THE TIME ALLOWED PER NON-AGENDA ITEM FOR COMMENTS MADE BY THE PUBLIC IS LIMITED TO FIVE MINUTES.

The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation, or (b) the need to take action on the item arose subsequent to the agenda's being posted.

Unless the City Council is presented with this factual evidence, the City Council will refer the matter for review and placement on a future City Council agenda.

**G. Public Hearings**

- Res. G-1 Public hearing to consider resolution confirming the 2001/2002 Annual Report and Levy Assessment for the Downtown Lodi Business Improvement Area No. 1 (CM)
- Res. G-2 Public hearing to consider the establishment of development fees pursuant to the San Joaquin County Multi-Species Habitat Conservation and Open Space Plan (CD)
- Res. G-3 Public hearing to consider the appeal of Del Smith to the Planning Commission's decision to deny Use Permit U-01-20 to place a temporary office trailer at the existing Wine and Roses facility at 1037 Woodhaven Lane (APN 015-230-46) (CD)

**H. Communications**

- H-1 Claims filed against the City of Lodi  
a) Maria Franco, date of loss 8/1/01
- H-2 Reports: Boards/Commissions/Task Forces/Committees – None
- H-3 Appointments – None
- H-4 Miscellaneous  
a) Monthly Protocol Account Report

**I. Regular Calendar**

- Res. I-1 Adopt resolution approving job specification changes to the position of Police Officer (HR)
- Res. I-2 Adopt resolution approving title and job specification changes to the position of Chief Building Inspector (HR)
- Res. I-3 Adopt resolution authorizing the City Manager to execute a contract with Liebert, Cassidy, and Whitmore to conduct labor negotiations and other employment relations matters (HR)
- Res. I-4 Approve City of Lodi Electric System Revenue Variable Rate Demand Certificates of Participation, 2002 Series A and Electric System Revenue Variable Rate Demand Certificates of Participation, 2002 Taxable Series B (combined issue size \$57,300,000) (CM)  
(NOTE: Identical action to be taken by Lodi Public Improvement Corporation (LPIC) - see 12/19/01 LPIC agenda.)
- Res. I-5 Authorize the execution and delivery of an Interest Rate Swap Agreement for the City of Lodi Electric System Revenue Variable Rate Demand Certificates of Participation, 2002 Series A and Electric System Revenue Variable Rate Demand Certificates of Participation, 2002 Taxable Series B (combined issue size \$57,300,000) (CM)

**J. Adjournment to the following agency meetings:**

- J-1 Meeting of the Lodi Public Improvement Corporation
- J-2 Meeting of the Industrial Development Authority
- J-3 Meeting of the Lodi Financing Corporation
- J-4 Meeting of the City of Lodi Redevelopment Agency

**K. Ordinances**


Ord. K-1 Ordinance No. 1707 entitled, "An Ordinance Of The Lodi City Council Adding Chapter 15.68 To  
(Adopt) The City Of Lodi Municipal Code By Establishing Development Fees Pursuant To The San  
Joaquin County Multi-Species Habitat Conservation And Open Space Plan"

**L. Comments by the City Council Members on non-agenda items**

**M. Comments by the City Manager on non-agenda items**

**N. Adjournment**

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.

  
Susan J. Blackston  
City Clerk



**LODI CITY COUNCIL**  
**Carnegie Forum**  
305 West Pine Street, Lodi

**AGENDA - Lodi Public Improvement Corp.**

**Date: December 19, 2001**

**Time: 7:00 p.m.**

For information regarding this Agenda please contact:

**Susan J. Blackston**  
City Clerk  
Telephone: (209) 333-6702

**MEETING OF THE**  
**Public Improvement Corporation (PIC)**  
**of the City of Lodi**

- A. Call to order – President
- B. Roll call to be recorded by Secretary
- Res. C. Resolution electing new Officers
- Res. D. Approve City of Lodi Electric System Revenue Variable Rate Demand  
Certificates of Participation, 2002 Series A and Electric System Revenue  
Variable Rate Demand Certificates of Participation, 2002 Taxable Series B  
(combined issue size \$57,300,000) (CM)
- E. Other business
- F. Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.

  
Susan J. Blackston  
Secretary  
Lodi Public Improvement Corporation



## LODI CITY COUNCIL

Carnegie Forum  
305 West Pine Street, Lodi

## AGENDA - Industrial Development Authority

Date: December 19, 2001

Time: 7:00 p.m.

For information regarding this Agenda please contact:

**Susan J. Blackston**  
City Clerk  
Telephone: (209) 333-6702

### Industrial Development Authority (IDA) of the City of Lodi

- A. Call to order – Chairperson
- B. Roll call to be recorded by Secretary
- Res. C. Resolution electing new Officers
- D. Other business
- E. Adjournment

Pursuant to Section 54956.2(a) of the Government Code of the State of California, this Agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.

A handwritten signature in cursive script, reading "Susan J. Blackston".

Susan J. Blackston  
Secretary  
Industrial Development Authority



## LODI CITY COUNCIL

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305 West Pine Street, Lodi

## AGENDA - Lodi Financing Corporation

Date: December 19, 2001

Time: 7:00 p.m.

For information regarding this Agenda please contact:

**Susan J. Blackston**  
City Clerk  
Telephone: (209) 333-6702

### ***MEETING OF THE Lodi Financing Corporation***

- A. Call to order – President
- B. Roll call to be recorded by Secretary
- Res. C. Resolution electing new Officers
- D. Other business
- E. Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.

A handwritten signature in cursive script, reading "Susan J. Blackston".

Susan J. Blackston  
Secretary  
Lodi Financing Corporation



**LODI CITY COUNCIL**  
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**AGENDA – Redevelopment Agency**

**Date: December 19, 2001**

**Time: 7:00 p.m.**

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**City Clerk**  
**Telephone: (209) 333-6702**

**MEETING OF THE**  
**Redevelopment Agency**  
**Of the City of Lodi**

- A. Call to order – Chairperson
- B. Roll call to be recorded by Secretary
- Res. C. Resolution electing new Officers
- D. Other business
- E. Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.

A handwritten signature in cursive script, appearing to read "Susan J. Blackston".

Susan J. Blackston  
Secretary  
Redevelopment Agency of the City of Lodi